

Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Thursday, August 5, 2021

12:05 PM – 12:40 PM

at

Cadillac Place, L150 Room

3044 West Grand Blvd.

Detroit, MI 48202

MINUTES

PRESENT: Douglas James Clark
Juanita Curry
Steven Terry Lett
Dustin Joseph Witjes

ABSENT: N/A

OTHERS PRESENT: Suann Hammersmith, Executive Director
Julianne V. Pastula, General Counsel
Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Commissioner Lett, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) Committee for the Review of Litigation Counsel RFP Submissions (Committee) to order at 12:05 PM.

ROLL CALL

MDOS staff called roll. All members of the Committee were present.

ADOPTION OF THE AGENDA

MOTION: Commissioner Lett, Chair, called for a motion to approve the agenda. **Motion by Commissioner Witjes. Supported by Commissioner Clark. Commissioner Lett, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Lett, Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. One individual provided remote public comment: James Gallant

A full inventory of live and written public comment is available at www.michigan.gov/micrc

NEW BUSINESS

- a. Committee Discussion. The committee reviewed and discussed the proposal submitted by BakerHostetler LLP.

MOTION: Recommend to the Commission to Invite BakerHostetler LLP for an Interview. **Motion by Commissioner Clark. Supported by Commissioner Witjes. Commissioner Lett, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.**

ADJOURNMENT

There being no further business, Commissioner Lett, Chair, called for a motion to adjourn.

MOTION: Adjourn the Meeting. **Motion by Commissioner Witjes. Supported by Commissioner Curry. Commissioner Lett, Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED**

The meeting was adjourned at 12:40 PM.